

LA0368 01020415Z

RR HQ NK

DE LA 033

R 0100415Z APR 84

FM SAC, LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR, FBI (ROUTINE)

(ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION)

NEWARK (ROUTINE)

BT

UNCLAS

[REDACTED] AKA; ET AL; RICO; ECT; OO: LOS ANGELES.

SPECIAL ATTORNEY [REDACTED] LOS ANGELES STRIKE FORCE,
HAS REQUESTED THAT SA [REDACTED] HANDCARRY TO
NEWARK ORIGINAL TITLE III TAPES. AT THE NEWARK OFFICE,
ATTORNEY [REDACTED] REQUESTS THAT SA [REDACTED] MEET [REDACTED]
FOR A THREE DAY PERIOD TO ENHANCE THE TAPES. SA [REDACTED]
WILL LOCATE PERTINENT CONVERSATIONS FOR [REDACTED]
WHERE POSSIBLE, IMPROVE THE QUALITY OF THE TAPE TRANSCRIPTIONS.

THE LOS ANGELES STRIKE FORCE HAS MADE ARRANGEMENTS

RECEIVED
TELETYPE UNIT

11 APR 84 04 36z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

AS 10

109

APR 13 1984

MAY 8 1984

F-17

APR 11 4 23 PM '84
FBI - LOS ANGELES

0-93 sent to SA, 4/11/84
JMK

PMR

b6
b7C

PAGE TWO (183A-1180)UNCLAS

THROUGH THE DEPARTMENT OF JUSTICE TO PAY [REDACTED] FOR HIS
SERVICES. IT IS ANTICIPATED THAT UACB, SA [REDACTED] WILL
DEPART LOS ANGELES TO NEWARK ON APRIL 23, 1984 AND WILL
RETURN APRIL 27, 1984.

BT

4/11/84

UNCLAS E F T O

ROUTINE

*F*H*RR LA*DE HQ H0223 *H*Y*E*R 112205Z APR 84

FM DIRECTOR FBI

TO FBI, LOS ANGELES {183A-1180}{OC-1}{P}

BT

UNCLAS E F T O

AKA; ET AL; RICO; ECT; OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO THE BUREAU, DATED 4/10/84.

PENDING CONCURRENCE OF SAC, NEWARK, BUREAU AUTHORITY

GRANTED FOR TRAVEL OF LA SA [REDACTED] AS SET FORTH IN

RETEL. AS PREVIOUSLY NOTED THIS AUTHORIZATION IS GRANTED WITH

THE UNDERSTANDING THAT THE BUREAU WILL NOT INCUR ANY EXPENSE FOR

THE ACTUAL ENHANCEMENT PROCESS.

BT

183-4746-110

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

1 - MR. [REDACTED]

1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

1411 TPD
APR 12 1984

APR 13 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE:

b6
b7C

LA PREVIOUSLY ADVISED OF THE FACT THAT SSA [REDACTED]
TSD, OBJECTS TO ANY ENHANCEMENT EFFORT ON THE PART OF [REDACTED]
[REDACTED] THIS IS BASED ON [REDACTED] BELIEF THAT THE EQUIPMENT
AVAILABLE TO TSD IS TECHNICALLY SUPERIOR TO ANY EQUIPMENT
[REDACTED] POSSESSES. AS BACKGROUND, TSD HAS MADE A PRIOR EFFORT
TO ENHANCE THE TAPES IN QUESTION, BUT APPARENTLY NOT TO THE
SATISFACTION OF THE LA STRIKE FORCE ATTORNEY.

ROUTING UNIT
FBI LETTER SENT

FD-515 (Rev. 9-24-82)
ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 5/14/84

TO: DIRECTOR, FBI

183-4746

Bureau File Number

FROM: SAC, CHICAGO

183A-1337

SUBJECT:

Office File Number

aka

ET AI
RICO-ECT
00: LA

60

Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Usage	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
		A	B	C					
FBI Arrests -						\$	\$	\$	\$
FBI Locates -						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed						\$	\$	\$	\$
Criminal Summons		Subpoenas Served 1				\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters				
Hostages Held By Terrorists					Government Defendant				
All Other Hostage Situations					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				

F. Final Judicial Process: Judicial District		District State		(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)									
Subject 1 - Name -		Subject's Description Code *											
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$	
												\$	
												\$	
												\$	
												\$	

183-4746-110X

Subject 2 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$
												\$

Subject 3 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$
												\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

53 OCT 9 1984

2 - Bureau
2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

DB/jaa

(4)

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

059

PAGE 1 OF 1		DATE 6/7/84		CLASSIFICATION UNCLAS E F T O		PRECEDENCE PRIORITY	
*F059TPP LA SEIDE HQ H0059 *H04EPP 071530Z JUN 84							
START HERE							
FM DIRECTOR FBI							
TO FBI LOS ANGELES 1183A-11801 10C-11 1P1 PRIORITY							
TO FBI SEATTLE PRIORITY							
BT							
UNCLAS E F T O							
[REDACTED] AKA; ET AL; RICO; ECT; OO: LA.							
RELATEL TO FBIHQ, JUNE 6, 1984, AND BUTELCAL TO LOS							
ANGELES SSA [REDACTED] JUNE 6, 1984.							
AS DISCUSSED IN RETELCAL, PENDING CONCURRENCE OF SAC							
SEATTLE, BUREAU AUTHORITY GRANTED FOR LOS ANGELES SA [REDACTED]							
[REDACTED] TO TRAVEL TO SEATTLE ON JUNE 7, 1984. IT IS UNDER-							
STOOD THAT THE PURPOSE OF THIS TRAVEL WILL BE TO CONTACT AND							
INTERVIEW [REDACTED] WHO IS VIEWED AS A SIGNIFICANT							
WITNESS RE CAPTIONED MATTER.							
BT							
1							
183-4746-111							
DO NOT TYPE MESSAGE BELOW THIS LINE							
APPROVED BY [Signature]		DRAFTED BY [Signature]		DATE 6/7/84		ROOM 3036	
						TELE EXT. 5712	

1 - MR. [REDACTED]

1 - MR. [REDACTED]

12 JUN 12 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

03/82/5B
JUN 8 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

LA0184 158 2105Z

O HQ SE

DE LA 007

0062105Z JUN 84

FM SAC, LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR, FBI (IMMEDIATE)

(ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION)

SEATTLE (IMMEDIATE)

BT

UNCLAS

CA
WA
[REDACTED] AKA; ET AL; RICO; ECT; OO: LOS ANGELES

RE TELEPHONIC CONVERSATION ON JUNE 5, 1984, BETWEEN

SA [REDACTED] AND SUPERVISOR [REDACTED]

CHIEF SPECIAL ATTORNEY [REDACTED] LOS ANGELES

STRIKE FORCE, HAS REQUESTED THAT SA [REDACTED] TRAVEL TO

LYNNWOOD, WASHINGTON, TO INTERVIEW [REDACTED]

[REDACTED] DURING 1981, OBTAINED AN ECT LOAN FROM ASSOCIATES

OF [REDACTED] TESTIFIED IN A LOS ANGELES FEDERAL

GRAND JURY [REDACTED] SUBSEQUENT

TO HER TESTIMONY, [REDACTED] WAS CHARGED WITH GRAND THEFT

12 JUN 12 1984

*0-93 to LA
and SE 6/7/84
AMR/dd*

CALLER 1984

6:00 PM Time 5:20

RECEIVED
TELETYPE UNIT

6 JUN 04 21 12Z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

b3

183-4746-112

*Refused
6/6/84*

PAGE TWO (183A-1180) UNCLAS

BY THE LOS ANGELES DISTRICT ATTORNEY. [REDACTED] FLED TO THE STATE OF WASHINGTON. WITHIN THE LAST 60 DAYS, WASHINGTON LOCALS ARRESTED [REDACTED] AT LYNNWOOD ON THE CALIFORNIA WARRANT. [REDACTED] ADMITTED HER CRIME TO ARRESTING OFFICERS, BUT DECLINED TO WAIVE AN EXTRIDITION HEARING.

LOS ANGELES FBI HAS CONTACTED THE LOS ANGELES D.A. THE D.A. STATED THE CASE IS NOT OF GREAT SIGNIFICANCE AND HE WOULD WISH TO AVOID AN EXTRIDITION HEARING. THE D.A. WILL RECOMMEND PROBATION IF [REDACTED] VOLUNTARILY APPEARS AT LOS ANGELES. THE D.A. DOES NOT OBJECT IF THE FBI INTERVIEWS [REDACTED] SERVES HER WITH A FEDERAL SUBPOENA, AND EXPLAINS TO HER THE D.A. POSITION RE PROBATION.

ATTORNEY [REDACTED] HAS STATED THAT [REDACTED] IS A VERY IMPORTANT FEDERAL WITNESS AND HAS ASKED THAT EVERY EFFORT BE MADE TO INSURE HER APPEARANCE AT LOS ANGELES. SAC, LOS ANGELES CONCURS. IT IS REQUESTED THAT SA [REDACTED] BE AUTHORIZED TO TRAVEL TO SEATTLE ON JUNE 7, 1984 WITH ANTICIPATED RETURN TO LOS ANGELES ON JUNE 8, 1984.

BT

LA0383 1960235Z

PP HQ

DE LA

P 13/0235Z JUL 84

FM SAC, LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

RECEIVED
TELETYPE UNIT

14 JUL 84 0243Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

AKA; ET AL; RICO; ECT; OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO BUREAU, DATED JULY 11, 1984.

ON JULY 12, 1984, A LOS ANGELES GRAND JURY INDICTED SEVEN DEFENDANTS FOR VIOLATIONS SET FORTH IN REFERENCED TELETYPE. SIX ARREST WARRANTS WERE ISSUED JULY 12, 1984 BY U.S. MAGISTRATE JAMES PENNE, LOS ANGELES. THE

SEVENTH INDICTMENT WAS FOR [REDACTED] CURRENTLY INCARCERATED AT MCC, CHICAGO. AS OF JULY 13, 1984, [REDACTED]

[REDACTED] HAVE BEEN ARRESTED AT LOS ANGELES. THE LAS VEGAS DIVISION HAS EFFECTED ARRESTS OF [REDACTED] AND [REDACTED]

[REDACTED] THE CHICAGO DIVISION HAS LOCATED THE RESIDENCE OF [REDACTED] AND EXPECTS TO HAVE HIM IN CUSTODY WITHIN TWO DAYS.

[REDACTED] AT LOS ANGELES HAS NOT BEEN LOCATED AND [REDACTED] HAS BEEN ENTERED IN NCIC.

BT

#

183-4746-113
JUL 18 1984
FBI
CHICAGO

183-4746-113
JUL 18 1984
FBI
CHICAGO

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[Signature]</i>
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

RECEIVED
TELETYPE UNIT

14 JUL 84 07 27

FEDERAL BUREAU
OF INVESTIGATION

MS
FUGITIVE INDEX *[Signature]*

WT SD 6- Mc

LVB 003 1960345Z

FM HQ OO LA

DE LV

140100Z JULY 84

FM LAS VEGAS (183A-757) (P)

TO DIRECTOR (ROUTINE)

CHICAGO (ROUTINE)

LOS ANGELES (183A-1135) (CC-1) (ROUTINE)

33
UNCLAS

NR

[Redacted]

AND; TO AL; WFO; EOT, OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPES TO DIRECTOR AND LAS VEGAS, JULY 12, 1934, ¹¹⁴ AND LOS ANGELES TELEPHONE CALL TO LAS VEGAS, JULY 13, 1934. *EA*

CA *P*

[Redacted]

ARRESTED, WITHOUT

WARRANT, AT HIS

[Redacted]

LAS VEGAS,

[Redacted]

ARRESTED AT

HIS RESIDENCE,

[Redacted]

INTENDING TO FLEE ARRESTING SAS BY HIDING IN SHOWER.

WASSTHE AND OFFERED NO ASSISTANCE.

183-4746-114

BOLOGNESE AND GOTO APPEARED, JULY 13, 1934, BEFORE JUL 23 1984

U.S. DEPT. OF JUSTICE
FBI

[Redacted]

46 AUG 16 1984
CHICAGO CRIME

PAGE TWO (LV 153A-267) UNCLAS

U.S. MAGISTRATE [REDACTED] LAS VEGAS, NEVADA, AND [REDACTED]
REMANDED TO CUSTODY, U.S. MARSHAL SERVICE, IN LIEU OF POSTING
10% OF \$50,000 CASH BOND. [REDACTED] CURRENTLY
IN CUSTODY, U.S. MARSHAL SERVICE, LAS VEGAS, AND IF THEIR
BONDS ARE NOT POSTED BY 4 PM, JULY 13, 1964, THEY WILL BE
PLACED IN CUSTODY OF NORTH LAS VEGAS, NEVADA, POLICE DEPARTMENT.

b6
b7c

[REDACTED] ORDERED TO APPEAR BEFORE U.S.
MAGISTRATE, CENTRAL DISTRICT OF CALIFORNIA, FEDERAL COURTHOUSE,
LOS ANGELES, CALIFORNIA, AT 9 AM, JULY 16, 1964. [REDACTED]
ORDERED TO SURRENDER PASSPORT TO U.S. MAGISTRATE, DISTRICT
OF NEVADA, AND TRAVEL OF [REDACTED] RESTRICTED TO
DISTRICT OF NEVADA, AND STATE OF CALIFORNIA. TRAVEL TO
OTHER DISTRICTS TO BE ATTAINED ONLY THROUGH WRITTEN REQUEST
OF U.S. DISTRICT COURT, LAS VEGAS.

CHICAGO BEING ADVISED BECAUSE OF INVESTIGATIVE INTEREST
IN THAT DIVISION.

FD-315 AND FD-302S TO FOLLOW.

BT

CGO 003 1961829

RR HQ LA

DE CG

R 141829Z JUL 84

RECEIVED
TELETYPE UNIT

14 JUL 84 18 42

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM CHICAGO (183-1337) (SQUAD 14/6)

TO DIRECTOR ROUTINE

LOS ANGELES ROUTINE

BT

UNCLAS

[REDACTED] AKA ET AL; RICO; ECT; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO DIRECTOR DATED JULY 12, 1984

AND LA TELETYPE TO LAS VEGAS DATED JULY 13, 1984 ¹⁸³⁻⁴⁷⁴⁶⁻¹¹³ ALSO,

RE TELCAL SA [REDACTED] CHICAGO DIVISION TO

SA [REDACTED] LA DIVISION, JULY 13, 1984.

ON JULY 14, 1984, SUBJECT [REDACTED] WAS ARRESTED
IN CHICAGO, ILLINOIS WITHOUT INCIDENT. THIS ARREST WAS
BASED ON A FEDERAL GRAND JURY INDICTMENT IN LOS ANGELES,
CALIFORNIA ON JULY 12, 1984.

[REDACTED] WAS ARRESTED AT HIS CURRENT RESIDENCE IN
CHICAGO, ILLINOIS, THE HOTEL LINCOLN LOCATED AT 1816 NORTH
CLARK STREET, ROOM 311, CHICAGO, ILLINOIS. IT SHOULD

U.S. DEPT. OF JUSTICE

66 AUG 24 1984

CHICAGO DIVISION

4 JUL 17 1984

b6
b7c

PAGE TWO

CG 183-1337

UNCLAS

BE NOTED [REDACTED] WAS REGISTERED AT THIS HOTEL UNDER THE
NAME [REDACTED]

ON JULY 14, 1984, [REDACTED] APPEARED BEFORE FEDERAL
MAGISTRATE OLGA JURCO, CHICAGO, ILLINOIS, AT WHICH TIME
A \$50,000.00 TEN PERCENT CASH BOND WAS ORDERED. [REDACTED]
WAS FURTHER INSTRUCTED TO REPORT ONCE A WEEK TO PRETRIAL
SERVICES. [REDACTED] INITIAL APPEARANCE DISCONTINUE TO
JULY 19, 1984 AT 10:00 A.M. BEFORE MAGISTRATE JURCO.

b6
b7C

APPROPRIATE NCIC LOCATE CONCERNING [REDACTED] ENTERED
BY CHICAGO, JULY 14, 1984.

FOR INFORMATION OF LOS ANGELES, THE CHICAGO STRIKE
FORCE ATTORNEY ASSIGNED TO THIS MATTER IS [REDACTED]
AT FTS [REDACTED]

302S WILL BE FORWARDED TO LOS ANGELES DIVISION UNDER
SEPARATE COVER.

BT

LA0715 2062120Z

RR HQ

DE LA 017

R 242120Z JULY 84

FM LOS ANGELES (183A-1180) (OC-12(P)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

FUGITIVE INDEX

AKA ET AL; RICO; ECT, OO: LOS

ANGELES

ON JULY 19, 1984, AT 1:00 P.M., LOS ANGELES FBI
AGENTS ARRESTED [REDACTED] AT THE LOS ANGELES FEDERAL
COURTHOUSE. [REDACTED] MADE HIS APPEARANCE BEFORE U.S.
MAGISTRATE GEFFIN AND BAIL WAS SET AT \$25,000.00

CORPORATE SURETY. IT APPEARS THAT [REDACTED] WILL MAKE HIS
BOND AND BE RELEASED ON THIS DATE. LOS ANGELES HAS

CLEARED NCIC FOR [REDACTED] AND REQUEST THE BUREAU DO THE

SAME WITH REGARD TO THE FUGITIVE FORM LETTER.

BT

RECEIVED
TELETYPE UNIT

24 JUL 84 21 24Z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

CA

Mixed - FID?

66 AUG 30 1984

BY
LD

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

JUL 26 1984

AIRTEL

Date: 7/16/84

To: SAC, LAS VEGAS (183A-867)P

Subject: [REDACTED] AKA;

ET AL
RICOLAI; ECT
OO: Los Angeles

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☐ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed			
Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm			
Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed			
Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other	
Item	Quantity

3. WORK REQUESTED

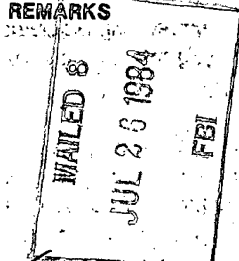
- Processing**
- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

- Prints To Be Made**
 (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

- Prints To Be Made**
 (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

- Custom Prints**
 (From any size negative or slide)
 Quantity _____
 Size _____
☐ Color ☐ B&W

4. PROCESSING CENTER REMARKS



SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC. 49

MAIL ROOM ☒b6
b7cNOT RECORDED
JUL 27 1984

INSTRUCTIONS - REVERSE SIDE
OF LAST PAGE

JUL 26 1984

AIRTEL

To: Director, FBI (183-4746)
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 7/16/84

From: SAC, LAS VEGAS (183A-867) (P)

Subject: aka;ET AL
RICO(A); ECT
OO: Los Angeles

FBIHQ USE ONLY

	Initials	Date
Received	DMG	7/16/84
Developed	36	7/24/84
Printed	48	3/25/85
Enlargements	WZ	7/25/84
Slides		
Copied		
Other		

b6
b7c

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☐ Current Investigation ☒ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed			
Size	Color	B&W	Quantity
4x5			
135		X	one
126			
120			
Slides			

Movie Film or Microfilm			
Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed			
Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other	
Item	Quantity

3. WORK REQUESTED

Processing

☐ Process only

☒ Process & make print

☐ Process & make contact print

☐ Slides to be processed

☐ Slides to be duplicated

☐ _____

☐ _____

Prints To Be Made
(From 135, 126, and 110)

☒ 3 1/2 x 5 ☐ 5 x 7

_____ # prints from each frame

☐ Color ☒ B&W

(From 120 and 4x5)

☐ 4x5 ☐ 8x10

_____ # prints from each frame

☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)

☐ 3 1/2 x 5

☐ 5 x 7

☐ 8 x 10

Custom Prints
(From any size negative or slide)

Quantity _____

Size _____

☐ Color ☐ B&W

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

5206

183

157/16

Slides made

JUL 26 1984

Init/Date: REPNOT RECORDED
JUL 27 1984

ENCLOSURE

134

Init/Date

REP

JUL 27 1984

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/17/84

TO: DIRECTOR, FBI
 (ATTN: IDENTIFICATION DIVISION)

FROM: SAC, LOS ANGELES (183A-1180) (OC-1) (P)

SUBJECT:
 ET AL
 RICO; ECT
 OO: Los Angeles

Enclosed for the Identification Division are two
 fingerprint cards for and
 also one photograph each.

b6
 b7C

③ - Bureau (Enc. 4)
 2 - Los Angeles

WTW/rmt
 (5)

JUL 23 1984

Approved: *ROB/18*

Transmitted

(Number)

(Time)

Per

53 SEP 18 1984

INFORMATIVE NOTE

Date 7/13/84

[redacted] AKA ET AL;
 Re: RICO; ECT;
 OO: LOS ANGELES

By way of background, [redacted] is a member of the Chicago LCN family. After serving six years of a 12 year sentence for loansharking, he moved to Los Angeles. In 1979, the boss of the Chicago LCN family, Joseph Auippa, authorized [redacted] to engage in loansharking activities in the Los Angeles area. Subsequently, the Los Angeles Division conducted an extensive investigation into [redacted] illegal activities.

By teletype dated 7/12/84, the Los Angeles Division advised that [redacted] and five other subjects were scheduled to be indicted on 7/12/84. All of the subjects will be charged with RICO and loansharking violations. [redacted] will also be charged with a firearms violation. Four subjects are Chicago or Los Angeles LCN associates. One, [redacted] is a known member of the Aryan Brotherhood. The Aryan Brotherhood is characterized as an all white prison gang which engages in various illegal activities including murder and narcotics.

By telephone call on 7/13/84, the Los Angeles Division confirmed that the subjects were indicted as expected on 7/12/84.

APPROVED:

Adm. Servs. _____

Laboratory _____

Crim. Inv. _____

Legal Coun. _____

Director _____

Off. of Cong. & Public Affs. _____

Exec. AD-Adm. _____

Rec. Mgnt. _____

Exec. AD-Inv. _____

Tech. Servs. _____

Exec. AD-LES _____

Intell. _____

Training _____

1 - Mr. [redacted]
 1 - Mr. [redacted]
 1 - Mr. [redacted]
 1 - Mr. [redacted]
 1 - Mr. [redacted]

1 - Mr. McWeeney

DEH:snf (12)

FBI/DOJ

b6
 b7C

LA03171950011Z

00 HQ LV CG

DE LA 022

O 012 0011Z JUL 84

FM LOS ANGELES (183-1180) (OC-1) (P)

TO DIRECTOR (IMMEDIATE)

LAS VEGAS (IMMEDIATE)

CHICAGO (IMMEDIATE)

BT

UNCLAS

AKA ET AL; RICO; ECT, OO:

LOS ANGELES

LOS ANGELES BEGAN AN INVESTIGATION OF

DURING 1981.

A CHICAGO LA COSTRA

NOSTRA MEMBER, WAS CONVICTED AT CHICAGO DURING 1971

OF ECT VIOLATIONS AND TO BE SENTENCED TO 12 YEARS AT

LEVINWORTH. AFTER SERVING SIX YEARS MOVED

TO LOS ANGELES AND OPENED A WHOLESALE GROCERY

BUSINESS. THROUGH CONFIDENTIAL SOURCES, LOS ANGELES LEARNED

THAT DURING 1979, THE BOSS OF THE CHICAGO LA COSTRA NOSTRA,

JOSEPH AIUPA, AUTHORIZED AND NUMEROUS OTHER

INDIVIDUALS TO EXTORT BOOKMAKERS AND CONDUCT ECT

ACTIVITIES IN SOUTHERN CALIFORNIA AND NEVADA AS A

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

IL

Crit

Qu

118

JUL 24 1984

SLX

JUL 3 1984

RECEIVED
COMMUNICATIONS SECTION

53 SEP 18 1984

PAGE TWO (LA 183-1180) UNCLAS

RESULT LOS ANGELES CONDUCTED TITLE III [REDACTED]

b3

[REDACTED] SINCE THAT TIME EXTENSIVE USE HAD BEEN
MADE OF THE LOS ANGELES FEDERAL GRAND JURY. THE
INVESTIGATION REVEALED THAT [REDACTED] HAD SOLICITED
NUMEROUS INDIVIDUALS TO CONDUCT THE AFOREMENTIONED
EXTORTION ACTIVITIES. THESE INDIVIDUALS INCLUDED [REDACTED]

[REDACTED] AN INDIVIDUAL OWNING A EXTENSIVE PIZZA
RESTAURANT FRANCHISE BUSINESS IN SOUTHERN CALIFORNIA
AND WHO IS A KNOWN CHICAGO LCN ASSOCIATE. [REDACTED] ALSO
SOLICITED THE ASSISTANCE OF [REDACTED]

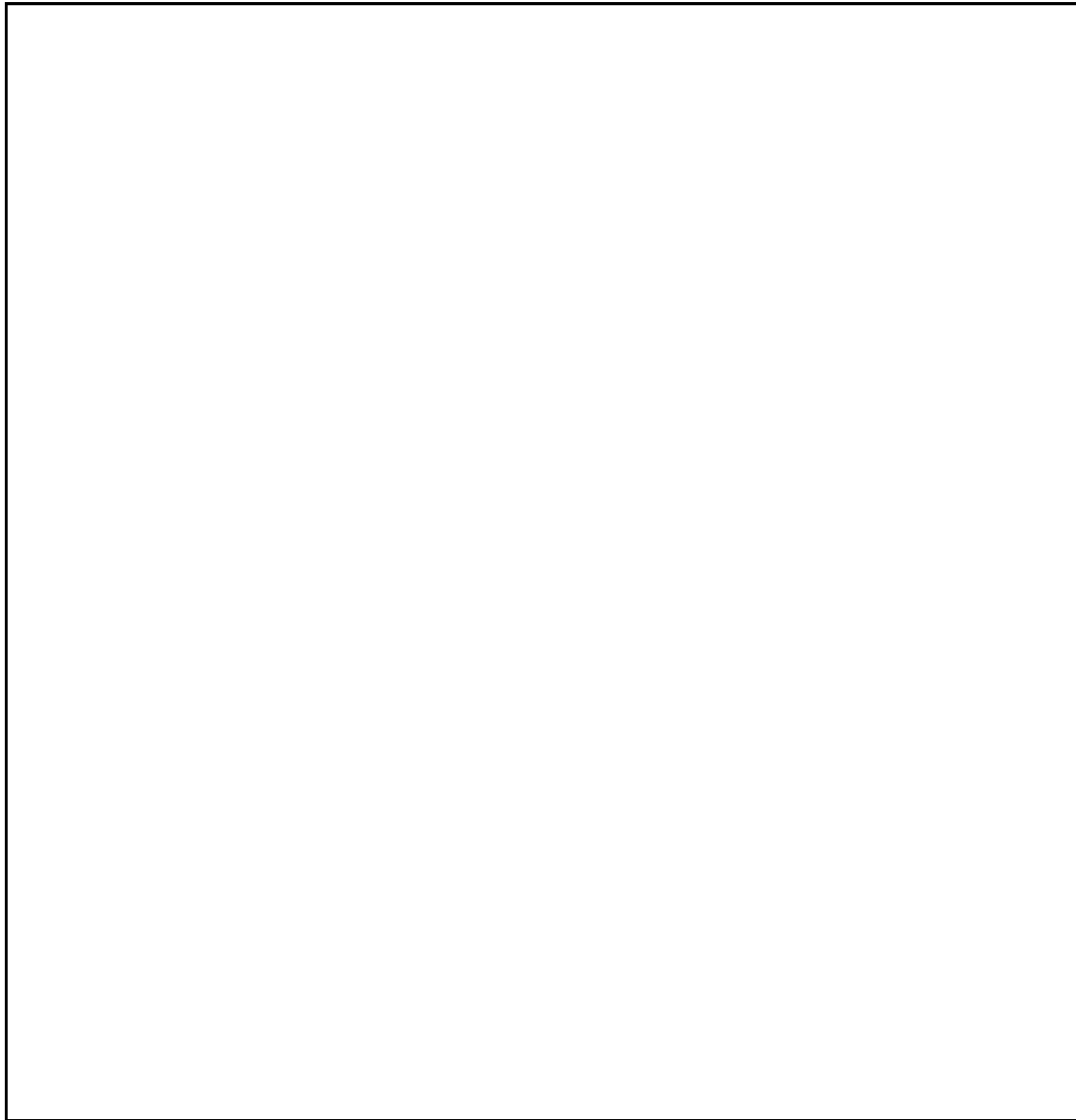
b6
b7C

[REDACTED] ALSO SUSPECTED OF
BEING CHICAGO AND/OR LOS ANGELES LCN ASSOCIATES.

[REDACTED] WHILE HE WAS IN LEVINWORTH
PRISON AND [REDACTED] JOINED HIS GROUP AT LOS ANGELES UPON HIS
RELEASE FROM PRISON DURING 1981. [REDACTED] IS A KNOWN MEMBER
OF THE ARYAN BROTHERHOOD.

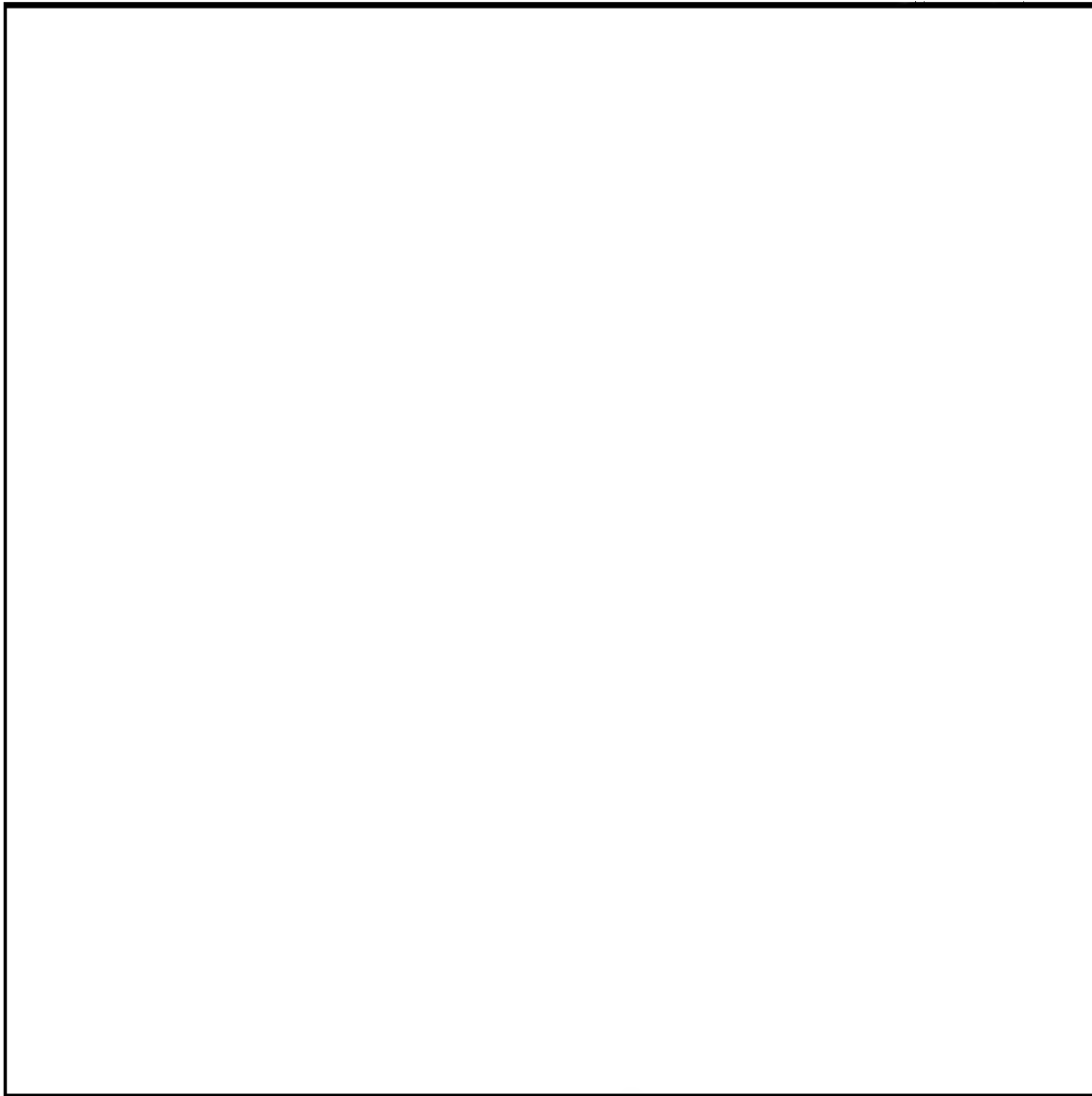
ON [REDACTED] A LOS ANGELES GRAND JURY WILL BE
PRESENTED AN INDICTMENT [REDACTED]

PAGE THREE Q A 183-1180) UNCLAS



b3

PAGE FOUR (LA 183-1180) UNCLAS



b3

BT

7/13/84

b6
b7c

TO: DIRECTOR, FBI

183A-4746

Bureau File Number

FROM: SAC, LOS ANGELES

183A-1180

Field Office File Number

SUBJECT: [REDACTED]
ET AL
RICO; ECT
OO: LA

aka:

09

Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR Title III	Rating	11. Lab Div Field Support	Rating	17. Survival Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warr Executed		21. Visual Inve Analysis (V)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
			7	Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)							
	A	B	C					
FBI Arrests	2				\$	\$	\$	\$
FBI Locates	1				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted 0					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed 0					\$	\$	\$	\$
Criminal Summonses					\$	\$	\$	\$
Subpoenas Served					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters				
Hostages Held By Terrorists				Government Defendant				
All Other Hostage Situations				Government Plaintiff				
				Amount of Suit				
				Settlement or Award				
				Enter AFA Payment Here				

F. Final Judicial Process:		Judicial District	District		State	(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)									
Subject 1 - Name		Subject's Description Code *													
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine								
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos				
												\$			
												\$			
												\$			
												\$			
												\$			
Subject 2 - Name		Subject's Description Code *													
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine								
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos				
												\$			
												\$			
												\$			
												\$			
												\$			
Subject 3 - Name		Subject's Description Code *													
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine								
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos				
												\$			
												\$			
												\$			
												\$			
												\$			

Attach additional forms if reporting final judicial process on more than three subjects.

REMARKS: See Page 2

4 JUL 20 1984

6 - Bureau
4 - Los Angeles (183A-1180) (OC-1)
(1 - Admin. Stat. File) (Personnel folder of: SA [REDACTED] and [REDACTED])

53 OCT 1 1984

SA [REDACTED]

TTK/rmt
(6)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

FBI/DOJ

FD-515 (continued)

On July 12, 1984, a Federal Grand Jury at Los Angeles charged the following subjects with the counts as specified below:

1.

[REDACTED]

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy
2 counts 18 USC, 892; ECT
1 count 18 USC, 894; ECT
1 count 18 USC, 1202; Felon in Possession of a Firearm

b6
b7C

2.

[REDACTED]

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy
1 count 18 USC, 892; ECT
1 count 18 USC, 894; ECT

3.

[REDACTED]

1 count 18 USC 1962(c); RICO
1 count 18 USC 1962(d); Conspiracy
7 counts 18 USC, 892; ECT
6 counts 18 USC, 894; ECT

4.

[REDACTED]

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy
7 counts 18 USC, 892; ECT
6 counts 18 USC, 894; ECT

5.

[REDACTED]

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy
2 counts 18 USC, 892; ECT
5 counts 18 USC, 894; ECT

6.

[REDACTED]

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy

FD-515 (continued)

7. [REDACTED]

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy

On July 13, 1984, [REDACTED] were arrested
in Los Angeles.

On July 13, 1984, [REDACTED] was located through FBI,
Los Angeles investigation.

b6
b7C

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date: 7/13/84

INSTRUCTIONS - Reverse side

From: SAC, LOS ANGELES (183A-1180) (OC-1) NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject:

ET AL
 RICO; ECT
 OO: Los Angeles

☒ Initial Submission☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

☐ A☐ B☒ C

Caution <input type="checkbox"/>	MKE	Name	[Redacted]		NAM	Sex	SEX	Race	RAC
Place of Birth		POB	Birth Date	DOB	Height	HGT	Weight	WGT	
Unknown					5'11"		235		
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
Brown		Gray		[Redacted]					
Scars, Marks, Tattoos, etc.								SMT	
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security #		SOC	
Operator's License Number		OLN	Operator's License State		OLS	Year Expire		OLY	
[Redacted]			California			82		(up)	
Offense Charged OFF Racketeer Influenced and Corrupt Organization - 2199									
U. S. Code, Title and Section Title 18, USC, 1962(c)									
Warrant Issued By Magistrate James Penne, Central District of California on 7/12/84									
Date PBV or Bond Default Case Referred to Office						F. O. File # OCA			
Miscellaneous Including Bond Recommended						Fingerprint Classification (Henry System)			
Warrant held by U.S. Magistrate, Los Angeles \$50,000 Corporate Surety bond						183A-1180 17 (15B LA 23 24 mt 100)			
<div style="text-align: center;"> LICENSE PLATE AND VEHICLE INFORMATION 183-4746-119 </div>									
License Plate Number		LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT	
[Redacted]				V-67	11/183	1553			
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style
[Redacted]									
Aliases		Additional Identifiers							
[Redacted]		12 JUL 23 1984							
NCIC #		NIC							
[Redacted]		1cc DAD							

b6
b7CSTOP CARDS
AUTOMATED

② - FBIHQ (1- Fugitive Unit)
 2 - Los Angeles

WTW/rmt
 (4)

MAR 3

1986

MM

FBI/DOJ

b6
b7C

FD-515 (Rev. 9-24-82)
ACCOMPLISHMENT REPORT
(Submit within 30 days from date of accomplishment)

7/16/84

Date

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS

SUBJECT:

SPILLONE, aka;
ET AL
RICO(A); ECT
OO: LA

Bureau File Number

183A-867

Field Office File Number

#3 Squad

Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Usage
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation
						21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects) FBI Arrests - FBI Locates - Number of Subjects of FBI Arrests Who Physically Resisted <u>0</u> Number of Subjects of FBI Arrests Who Were Armed <u>0</u> Criminal Summons _____ Subpoenas Served _____	Subject Priority (See Reverse) A B C			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	2				\$	\$	\$	\$
					\$	\$	\$	\$
					\$	\$	\$	\$
					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released) Hostages Held By Terrorists _____; All Other Hostage Situations _____				E. Civil Matters Amount of Suit Settlement or Award				
				Government Defendant		Government Plaintiff		
				\$		\$		
				\$		\$		
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District _____ State _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -		Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Subject 2 - Name -		Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

183-4746-120

Subject 3 - Name -		Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: _____ indicted 7/12/84 1984
at Los Angeles, California, and bench warrants issued for
violation of USC, T. 18, Sections 892, 894 and 1962(c), RICO
and ECT. _____ arrested 7/13/84 at Las Vegas
by Bureau Agents.

2 - Bureau
2 - Field Office
* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** Identify the other Federal Agency(ies) in the Remarks Section.
2 - Los Angeles
1 - 183A-867 (1 folder) DLA:erg (6)
3 OCT 10 1984

FD-515 (Rev. 9-24-82)
ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 8/2/84

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

SUBJECT:

Bureau File Number

183A-1337

Field Office File Number

15

Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

18. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveill. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)				B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)				C. Release of Hostages: (Number of Hostages Released)				D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
Complaints Informations Indictments				Subject Priority (See Reverse) A B C				Property or PELP Type Code *				Recoveries			
FBI Arrests - FBI Locates -				1				Restitutions				Court Ordered Forfeitures			
Number of Subjects of FBI Arrests Who Physically Resisted _____ Number of Subjects of FBI Arrests Who Were Armed _____ Criminal Summons _____ Subpoenas Served _____								Potential Economic Loss Prevented							
Hostages Held By Terrorists _____; All Other Hostage Situations _____								Government Defendant				Government Plaintiff			
Amount of Suit Settlement or Award								\$ \$ \$ \$ \$				\$ \$ \$ \$ \$			

F. Final Judicial Process:											
Judicial District						District State					
Subject 1 - Name						Subject's Description Code					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal						<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial					
- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.						Conviction In-Jail Term Suspended Probation Title Section Counts Yrs Mos Yrs Mos Yrs Mos Yrs Mos \$ \$ \$ \$					
Subject 2 - Name						Subject's Description Code					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal						<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial					
- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.						Conviction In-Jail Term Suspended Probation Title Section Counts Yrs Mos Yrs Mos Yrs Mos Yrs Mos \$ \$ \$ \$					
Subject 3 - Name						Subject's Description Code					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal						<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial					
- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.						Conviction In-Jail Term Suspended Probation Title Section Counts Yrs Mos Yrs Mos Yrs Mos Yrs Mos \$ \$ \$ \$					

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On July 14, 1984, [redacted] was arrested based on an indictment by Federal grand jury in Los Angeles, California, charging him with violation Title 18, Section 1962C.

2 - Bureau

2 - Field Office (1-66-2574 SUB C)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

AH:tm

(4)

DOJ

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/21/84

TO: DIRECTOR, FBI
 (ATTN: IDENTIFICATION DIVISION)

FROM: SAC, LOS ANGELES (183A-1180) (OC-1) (P)

SUBJECT: [REDACTED] aka;
 ET AL
 RICO; ECT
 OO: Los Angeles

[REDACTED] was indicted at Los Angeles on July 12, 1984. [REDACTED] was arrested at Chicago. Enclosed for Bureau are three fingerprint cards and a Final Disposition Report.

CCF

183-4746-121

12 OCT 1 1984

- ③ - Bureau (Enc. 4)
 2 - Los Angeles

ENCLOSURE

Out + Filed Div 1

WTW/ml1
 (5)

- 1* -

Approved: RTB/R

Transmitted

(Number)

Per

(Time)

46 DEC 12 1984

10-3-84 (FBI received 9/7/84) of part to SAC - Los Angeles & Chicago
 fingerprints and - waf

pg 169 (1)

b6
 b7C

A

ONE
 FILED
 10/1/84

Airtel

5/6/85

b6
b7C

Director, FBI

SAC, Los Angeles (183A-1180)

b6
b7C

ET AL; RICO; ECT;
OO: LA

183-4746-117
Re Los Angeles airtel dated 7/17/84.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

Responses should be forwarded to the LCN Unit, Organized Crime Section, FBIHQ.

1-Mr. [redacted]
DEH:mh (4)

MAY 7 1985

FBI

183-4746-122

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

57 JUL 25 1985

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS

SUBJECT: [REDACTED]

ET AL;
RICO; ECT
(OO: LA)

Bureau File Number
183A-867
Field Office File Number
3
Squad or RA Number
111-40-7361
Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	16. Show Money Usage	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C		\$	\$	\$	\$
	FBI Arrests				\$	\$	\$	\$
	FBI Locates				\$	\$	\$	\$
	Number of Subjects of FBI Arrests Who Physically Resisted				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed				\$	\$	\$	\$	
Criminal Summonses	Subpoenas Served			1	\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists				Amount of Suit		\$		\$
Missing or Kidnaped Children Located				Settlement or Award		\$		\$
						Enter AFA Payment Here		

F. Final Judicial Process:		Judicial District	District	State	Dates	Convictions (or Final Judicial Process) Date	Sentence Date		
Subject 1 - Name -		Subject's Description Code *							
<input type="checkbox"/> Pretrial	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony	Conviction			Combined Sentence			
<input type="checkbox"/> Diversion		<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Term	Suspended		
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial							
Subject 2 - Name -		Subject's Description Code *							
<input type="checkbox"/> Pretrial	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony	Conviction			Combined Sentence			
<input type="checkbox"/> Diversion		<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Term	Suspended		
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial							
Subject 3 - Name -		Subject's Description Code *							
<input type="checkbox"/> Pretrial	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony	Conviction			Combined Sentence			
<input type="checkbox"/> Diversion		<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Term	Suspended		
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial							

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

Service of Federal subpoena to [REDACTED]

53 DEC 2 1985

JUL 23 1985

2 - Bureau
2 - Field Office

(1 - folder)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

RJC:dae

(4)

LA0032 2700500Z

RR HQ

DE LA

R 27 0500Z SEP 85

FM LOS ANGELES(183A-1180)(CC-1)(P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

[REDACTED] AKA; ET AL, RICO ECT, OO: LOS

ANGELES

ON SEPTEMBER 24, 1985, THE JURY ISSUED AN INTERMEDIARY VERDICT REGARDING DEFENDANT IN THIS CASE. [REDACTED] WAS FOUND GUILTY OF THREE COUNTS WITH THE ECT. [REDACTED] WAS FOUND GUILTY ON 10 COUNTS OF ECT AND ONE COUNT NOT GUILTY. [REDACTED] WAS FOUND GUILTY OF 9 COUNTS OF ECT 2 COUNTS NOT GUILTY. [REDACTED] WAS FOUND GUILTY OF 5 COUNTS OF ECT, 1 COUNT NOT GUILTY. THE JURY HAS NOT RENDERED A VERDICT ON THE RICO AND THE RICO CONSPIRACY IN THIS MATTER AND ARE STILL DELIBERATING ONE ECT COUNT INVOLVING [REDACTED]. THE TRIAL JUDGE HAS DIRECTED THE JURY TO RETURN TO THE JURY ROOM AND DELIBERATIONS CONTINUE THIS DATE.

THE BUREAU WILL BE KEPT APPRISED OF ANY ADDITIONAL

RECEIVED
TELETYPE UNIT

27 SEP 85 09 40z

FEDERAL BUREAU
OF INVESTIGATION

Vlm

LO

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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183-4746/23

9 OCT 1985

64 DEC 2 1985

6-ROSS

PAGE TWO (183A-1180) UNCLAS

VERDICTS UPON RECEIVING THEM FROM THE JURY.

BT

0352770327Z

TELETYPE UNIT

1 OCT 85 03 44Z

035

FEDERAL BUREAU
OF INVESTIGATION

R 003 0327Z OCT 85FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR ROUTINE

BT

IN LAS

[REDACTED] AKA; ET AL; RICO; ECT

RE LOS ANGELES TELETYPE TO BUREAU DATED SEPTEMBER
26, 1985.

ON OCTOBER 2, 1985, THE JURY RETURNED VERDICTS
ON THE REMAINING COUNTS THAT WERE UNDECIDED ON SEPTEMBER
26, 1985. [REDACTED] WAS ADDITIONALLY CONVICTED OF
RICO AND RICO CONSPIRACY. [REDACTED]

[REDACTED] WERE FOUND GUILTY ON ONE COUNT EACH OF RICO
AND WERE ACQUITTED OF THE CONSPIRACY COUNT. [REDACTED]

[REDACTED] WERE ACQUITTED OF BOTH
RICO COUNTS. [REDACTED] WAS ACQUITTED OF THE REMAINING ECT.
COUNT.

SPECIAL ATTORNEY [REDACTED] AFTER THE
VERDICTS, INTERVIEWED SEVERAL OF THE JURORS. [REDACTED]

OCT 9 1985

70 DEC 3 1985

183-4746-124

6-18353

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PAGE TWO (LA 183A-1180) UNCLAS

LEARNED THAT THE LATE VOTES WERE 11 TO 1 FOR CONVICTION
ON THE RICO COUNTS. RATHER THAN RETURN A HUNG JURY,
ELE EN MEMBERS OF THE JURY CONCLUDED AN AGREEMENT WITH
THE HOLD OUT WHICH RESULTED IN THE AFOREMENTIONED
VERDICTS.

SENTENCING HAS BEEN SET FOR DECEMBER 2, 1985. THE
BUREAU WILL BE KEPT ADVISED.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#7045)

TEXT:

LA0037 3021131

PP HQ

DE LA

P 301132 OCT 85

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

AKA: ET AL; RICO, ECT; OO:

LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU DATED SEPTEMBER 26, 1985.

ON OCTOBER 2, 1985, THE JURY RETURNED VERDICTS ON THE REMAINING COUNTS THAT WERE UNDECIDED ON SEPTEMBER 26, 1985.

[REDACTED] WAS ADDITIONALLY CONVICTED OF RICO AND RICO-CONSPIRACY. [REDACTED] WERE

FOUND GUILTY ON ONE COUNT EACH OF RICO AND WERE ACQUITTED OF THE CONSPIRACY COUNT. [REDACTED] AND

[REDACTED] WERE ACQUITTED OF BOTH RICO COUNTS. [REDACTED] WAS ACQUITTED OF THE REMAINING E.C.T. COUNT.

SPECIAL ATTORNEY [REDACTED] AFTER THE VERDICTS, INTERVIEWED SEVERAL OF THE JURORS. [REDACTED] LEARNED THAT

RECEIVED
TELETYPE UNIT

30 OCT 85 5:1

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

6/2/85
b6
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JML

183-4746-125

NOV 5 1985

MAR 3 1986

PAGE TWO (LA 183A-1180) UNCLAS

THE LATE VOTES WERE ELEVEN TO ONE FOR CONVICTION ON THE
RICO COUNTS. RATHER THAN RETURN A HUNG JURY, ELEVEN MEMBERS
OF THE JURY CONCLUDED AN AGREEMENT WITH THE HOLD OUT WHICH
RESULTED IN THE AFOREMENTIONED VERDICTS.

SENTENCING HAS BEEN SET FOR DECEMBER 2, 1985.

THE BUREAU WILL BE KEPT ADVISED.

BT

#

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FORMS TEXT HAS 1 DOCUMENT

FILES RELAYS DAY 16 23 153 (#2849)

TEXT

000019 3510327

PP HQ HN OC SD PD LV SC

DE LA

P 00180327 DEC 85

FM LOS ANGELES (183 4746) PRIORITY

TO DIRECTOR, FBI PRIORITY

HONOLULU (183A 187) PRIORITY

OKLAHOMA CITY PRIORITY

SAN DIEGO PRIORITY

PORTLAND PRIORITY

LAS VEGAS (183A 867) PRIORITY

SACRAMENTO (INFO) PRIORITY

BT

UNCLAS

AKA ET AL RICO OO LOS ANGELES

RE LOS ANGELES TELETYPE TO FBIHQ DATED NOVEMBER 19 1985

LOS ANGELES AIRTEL TO HONOLULU DATED JULY 25 1985 LOS

ANGELES AIRTEL TO OKLAHOMA CITY DATED JUNE 27 1985

ANGELES AIRTEL TO PORTLAND DATED JULY 31 1985 AND LAS

VEGAS AIRTEL TO LOS ANGELES DATED JULY 15 1985

DURING NOVEMBER 1982

AGREED TO

TESTIFY IN THIS MATTER.

31 JAN 8 1986

b3
b7D

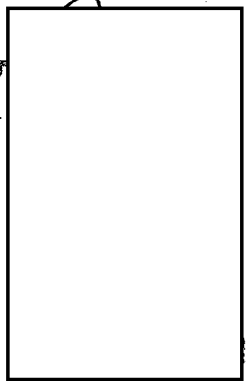
Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

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[Handwritten signature]

[Handwritten "CIA"]



[Handwritten "27"]

183-4746-126

cc Young

2 APR 1986

PAGE TWO. (183A 1180) UNCLAS

[REDACTED] THE TRIAL IN THIS
MATTER CONCLUDED OCTOBER 2 1985. [REDACTED] AND THREE OTHERS
WERE CONVICTED. [REDACTED]

b3

[REDACTED]

AT THE CONCLUSION OF THE TRIAL [REDACTED]

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b7C

[REDACTED]

[REDACTED] THREATENED TO
CONTACT THE DEFENSE.

ON NOVEMBER 13 1985 ATTORNEY FOR [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ASKED THE COURT
FOR A HEARING.

ON DECEMBER 9 1985 USDJ MATTHEW BRYNE JR. CENTRAL

PAGE THREE (183A 1180) UNCLAS

DISTRICT OF CALIFORNIA, GRANTED A DEFENSE REQUEST FOR
HEARING AND ISSUED A MATERIAL WITNESS WARRANT FOR [REDACTED]
USDJ BRYNE SIGNED A BENCH WARRANT ON DECEMBER 10, 1985. THE
U.S. MARSHAL SERVICE HAS ENTERED THE WARRANT INFORMATION IN
N.C.I.C. IN ADDITION THERE IS A STATE OF CALIFORNIA WARRANT FOR
PAROLE VIOLATION CURRENTLY IN N.C.I.C. AND OFFICIALS OF
THE CALIFORNIA PAROLE OFFICE ADVISE THEY WILL EXTRADITE.

IN ADDITION TO SPECIFIC LEADS SET FORTH BELOW,
RECEIVING OFFICES ARE REQUESTED TO CONTACT LOGICAL SOURCES
REGARDING [REDACTED] IS NOT CONSIDERED ARMED AND DANGEROUS.

HONOLULU IS REQUESTED THAT [REDACTED] BE RECONTACTED FOR
ANY INFORMATION REGARDING [REDACTED]

OKLAHOMA CITY IS REQUESTED THAT OC RECONTACT SOURCES
AT OC AND TULSA REGARDING [REDACTED]

SAN DIEGO:

[REDACTED] HAS PREVIOUSLY COOPERATED WITH THE SAN DIEGO
DEA/FBI NARCOTICS TASK FORCE. IN CONNECTION WITH THIS
INVESTIGATION AND OTHER MATTERS, [REDACTED] HAS MAINTAINED CONTACT
WITH SA [REDACTED] DEA AND DETECTIVE [REDACTED]

b6
b7C
b7D

PAGE FOUR (183A 1180) UNCLAS

SAN DIEGO POLICE DEPARTMENT. SAN DIEGO IS REQUESTED TO
CONTACT THESE MEN CONCERNING ANY KNOWLEDGE OF [REDACTED] CURRENT
WHEREABOUTS.

PORTLAND AT PHOENIX OREGON: PORTLAND IS REQUESTED TO
RECONTACT THE EX-WIFE OF [REDACTED] FOR HIS LOCATION. [REDACTED]

b6
b7C

[REDACTED]
[REDACTED]
LAS VEGAS AT RENO NEVADA: [REDACTED]

b3

[REDACTED]
BT

#

>

RECEIVED
TELETYPE UNIT

24 DEC 85 21 16
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>File</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FORMS.TEXT HAS 1 DOCUMENT

INBOX.41 (#1066)

TEXT:

LA0005 358 1955Z

OO HQ HN O9C SD PD LV SC

DE LA

024 1955Z DEC 85

FM LOS ANGELES (183-4746)(OC-1)

TO DIRECTOR, FBI IMMEDIATE

HONOLULU (193A-187) IMMEDIATE

OKLAHOMA CITY IMMEDIATE

SAN DIEGO IMMEDIATE

PORTLAND IMMEDIATE

LAS VEGAS (183A-867) IMMEDIATE

SACRAMENTO (INFO) IMMEDIATE

BT

UNCLAS

[REDACTED] AKA; ET AL; RICO, OO: LOS ANGELES

RE LATEL TO THE ABOVE RECEIVING OFFICES, DATED
DECEMBER 10, 1985.

[REDACTED] WAS ARRESTED AT LOS ANGELES BY
FBI AGENTS ON DECEMBER 11, 1985. THE STATE OF CALIFORNIA
AUTHORITIES HAVE BEEN NOTIFIED AND THEY WILL CLEAR
NCIC.

RECEIVING OFFICES SHOULD DISCONTINUE REQUESTED INVESTIGATION.

BT

--> [REDACTED]

183-4746-127

11 JAN 8 1986

b6
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FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#10524)

TEXT:

LA0002 0360312Z

RR HQ

DE LA 0002

R 005 0312Z FEB 86

FM LOS ANGELES(183A-1180)(OC-1)(C)

TO DIRECTOR, FBI (183-4746) ROUTINE

BT

UNCLAS E F T O

[REDACTED] AKA; ET AL, RICO; ECT, OO: LOS ANGELES

RE LATEL TO BUREAU, DATED OCTOBER 30, 1985.

b6
b7C

ON FEBRUARY 3, 1986, USDJ MATTHEW BYRNE, JR.,
CENTRAL DISTRICT OF CALIFORNIA SENTENCED THOSE INDIVIDUALS
CONVICTED IN THIS MATTER.

[REDACTED] CHICAGO LCN MEMBER, WAS SENTENCED TO
10 YEARS AND FINED \$200,000 FOR HIS CONVICTION ON 2 COUNTS 18
USC 1962 AND 3 COUNTS 18 USC 894. TWO COUNTS 894 WERE
SUSPENDED AND 5 YEARS PROBATION WAS IMPOSED. [REDACTED] WAS
RELEASED ON \$200,000 APPEAL BOND.

[REDACTED] ARYAN BROTHERHOOD MEMBER, WAS SENTENCED
TO 5 YEARS CONSECUTIVE TO A PREVIOUS 25 YEAR BANK ROBBERY
CONVICTION FOR HIS CONVICTION ON ONE COUNT 18 USC 1962 AND 10
COUNTS 18 USC 894. [REDACTED] IS CURRENTLY INCARCERATED.

11 FEB 12 1986

Moffly

PAGE TWO (183A-1180) UNCLAS E F T O

[REDACTED] CHICAGO LCN ASSOCIATE, WAS SENTENCED TO
2 YEARS FOR HIS CONVICTION ON 1 COUNT 18 USC 1962 AND 7 COUNTS
18 USC 894. TWO COUNTS 18 USC 894 WERE SUSPENDED AND 5 YEARS
PROBATION WAS IMPOSED. [REDACTED] IS PRESENTLY INCARCERATED.

b6
b7C

[REDACTED] CHICAGO LCN ASSOCIATE, WAS SENTENCED TO
1 YEAR FOR HIS CONVICTION ON 1 COUNT 18 USC 1962 AND 3 COUNTS
18 USC 894. TWO COUNTS 18 USC 894 WERE SUSPENDED AND 5 YEARS
PROBATION WAS IMPOSED. [REDACTED] WAS RELEASED ON \$25,000 APPEAL
BOND.

LOS ANGELES CONSIDERS THIS MATTER CLOSED.

BT

#

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NEW MAIL JUST ARRIVED: INBOX.76:8252
FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#5928)

TEXT:

LA0004 0221926Z

RR HQ

DE LA 004

R 221926Z JAN 86

FM LOS ANGELES(183A-1180)(OC-1)(P)

TO DIRECTOR, FBI

BT

UNCLAS

AKA; ET AL; RICO; OO: LOS ANGELES

FOUR OF SEVEN(7) DEFENDANTS IN THIS MATTER WERE
CONVICTED DURING OCTOBER 1985. SENTENCING IN THIS MATTER
HAS BEEN DELAYED BECAUSE [REDACTED] (CONFIDENTIAL
SOURCE ONE IN TITLE III AFFIDAVIT) DECLARED TO THE DEFENSE
THAT HE LIED TO THE FBI AND TO THE GRAND JURY. [REDACTED]
FAILED TO APPEAR IN USDC FOR A HEARING REGARDING A DEFENSE
MOTION FOR RE-TRIAL. USDJ MATHEW BRYNE, HAS ISSUED A BENCH
WARRANT. [REDACTED] WAS ARRESTED BY FBI AGENTS ON DECEMBER 14, 1985.

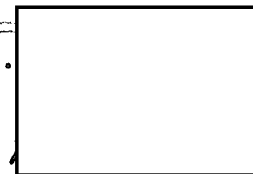
FUNDS AUTHORIZATION WAS DEPLETED ON MARCH 8, 1985 WHEN
A WITNESS, [REDACTED] WAS PAID \$1,378.01 TO RELOCATE FOR
SECURITY REASONS. SINCE THAT DATE EXPENSES OF \$68.35
WERE INCURRED ON OCTOBER 13, 1985 AND OCTOBER 14, 1985 BY
AGENTS INCIDENT TO THE ARREST OF [REDACTED]

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SMD
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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
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b7D

NEW FEB 21 1986



1/28/86



093 Sent Cto
LA 1/28/86
64 JUN 5 1986
RWR/jmh

PAGE TWO (183A-1180)UNCLAS

THE BUREAU IS REQUESTED TO AUTHORIZE \$68.35 ADDITIONAL EXPENDITURE FROM THIS CASE FILE TO REIMBURSE THE ARRESTING AGENTS. LOS ANGELES EXPECTS NO ADDITIONAL EXPENSES IN THIS MATTER.

BT

#

1062

PAGE 1 OF 1

DATE

2/5/86

CLASSIFICATION

UNCLAS E F T O

PRIORITY

ROUTINE

#F10620RR LAGDE HQ H1062 04304000YER 112110Z FEB 86

FM DIRECTOR FBI

TO FBI LOS ANGELES (183A-1180) ROUTINE

PERSONAL ATTENTION SSA [REDACTED]

BT

UNCLAS E F T O

AKA: ET AL; RICO; OO: LOS ANGELES

RELATEL, 1/22/86.

BUREAU AUTHORITY GRANTED TO EXPEND AN ADDITIONAL

\$68.35, UNDER SAC AUTHORITY, FOR EXPENSES DESCRIBED IN

RETEL.

BT

b6
b7c

APPROVED BY

DRAWN BY

DATE

ROOM

TELE EXT.

1-MS.

00M 1888

1-MR.

1-MR.

1-MR. MOODY

1-MR.

2/5/86

3058/6

3096

SEE NOTE PAGE 2.

71 FEB 21 1986

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEB 12 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

64 JUN 5 1986

PAGE 2.

NOTE: THIS COMMUNICATION AUTHORIZES THE EXPENDITURE OF AN ADDITIONAL \$68.35 UNDER CASE FUND AUTHORITY FOR EXPENSES IN CONNECTION WITH THE ARREST OF A MATERIAL WITNESS WHO HAD ADVISED DEFENSE ATTORNEYS, SUBSEQUENT TO THE CONVICTION OF FOUR SUBJECTS, THAT HE HAD LIED TO THE FBI AND THE FEDERAL GRAND JURY. DEFENSE MOTIONS BASED ON THE WITNESS' ALLEGATIONS WERE DISMISSED AFTER A HEARING HELD IN U.S. DISTRICT COURT AT LOS ANGELES AND THE WITNESS WAS REMANDED TO LOCAL AUTHORITIES FOR OUTSTANDING STATE PAROLE VIOLATIONS.

THE EXPENSES WERE INCURRED ON TWO OCCASIONS WHEN FOUR AGENTS CONDUCTED "STAKE OUT" SURVEILLANCES AT SEVERAL RESTAURANT AND BARS IN A LOS ANGELES AREA HOTEL COMPLEX. INFORMATION PROVIDED BY A RELIABLE INFORMANT INDICATED THAT THE FUGITIVE WAS STAYING AT THE HOTEL UNDER AN ASSUMED NAME. AFTER TWO UNSUCCESSFUL ATTEMPTS, THE SUBJECT WAS APPREHENDED AT THE HOTEL LOCATION.

THE TOTAL FUNDS AUTHORIZED, INCLUDING THIS AMOUNT, ARE \$29,568.35. LOS ANGELES DOES NOT ANTICIPATE ANY ADDITIONAL EXPENSES IN THIS MATTER.

APPROVED:

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. _____

& Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

SUBJECT:

183-4746

Bureau File Number

183A-1180

Field Office File Number

09

Squad or RA Number

Agent's Social Security No.

☒ X If a joint operation with another Federal, State or Local LE agency **

☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Usage

1. Acctg Tech Assistance	Rating	6. ELSUR Title III	Rating	Lab. Div.	Rating	17. Surveil.	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		3. Field Support		18. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		4. Pen Registers		19. SWAT Team	
4. Consensual Monitoring		9. Informant		5. Photographs Coverage		20. Telephone Taps	
5. ELSUR - FISC		10. Lab Div Exams		6. Polygraph Assistance		21. Undercover Operation	
				7. Search Warrants		22. Visual Invest Analysis (VIA)	
				8. Executed			

RICO; ECT

OO: Los Angeles

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
				7	Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)						Potential Economic Loss Prevented
		A	B	C				
FBI Arrests				7				
FBI Locates								
Number of Subjects of FBI Arrests Who Physically Resisted		0						
Number of Subjects of FBI Arrests Who Were Armed		0						
Criminal Summons		Subpoenas Served						
		50						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters			
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant			
Missing or Kidnaped Children Located _____					Government Plaintiff			
					Amount of Suit			
					Settlement or Award			
					Enter AFA Payment Here			

F. Final Judicial Process: Judicial District <u>Central Calif</u>		Dates <u>10/2/85</u> <u>2/3/86</u>																					
Subject 1 - Name _____		Subject's Description Code* <u>1B</u>																					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial																					
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Conviction																							
Title	Section	Counts																					
18	1962	2																					
18	894	3																					
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In-Jail Term		Suspended		Probation		Total Fines																	
Yrs	Mos	Yrs	Mos	Yrs	Mos																		
10	0			5	0	\$ 200,000																	
Subject 2 - Name _____		Subject's Description Code* <u>1C</u>																					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial																					
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In-Jail Term		Suspended		Probation		Total Fines																	
Yrs	Mos	Yrs	Mos	Yrs	Mos																		
1				5	0	\$																	
Subject 3 - Name _____		Subject's Description Code* <u>1C</u>																					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial																					
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In-Jail Term		Suspended		Probation		Total Fines																	
Yrs	Mos	Yrs	Mos	Yrs	Mos																		
5	0					\$																	

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

2 - Bureau
 3 - Los Angeles (183A-1180) 8 1987
 1 - Admin State. File
 1 - Personnel Folder, SA

200001 WIW/WW

2 - RUC/OWE (5)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

SEARCHED
 INDEXED
 SERIALIZED
 FILED

THREE

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

SUBJECT:

ET AL

RICO; ECT

OO: Los Angeles

aka;

(Cont) P.2

Bureau File Number
183A-1180
Field Office File Number
OC-1
Squad or RA Number
Agent's Social Security No.

- ☐ X if a joint operation with another Federal, State or Local LE agency **
- ☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:							
1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	16. Show Money Usage	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)				D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
Complaints				Property or PELP Type Code			
Informations				Recoveries			
Indictments				Restitutions			
Subject Priority (See Reverse)				Court Ordered Forfeitures			
A				Potential Economic Loss Prevented			
B							
C							
FBI Arrests							
FBI Locates							
Number of Subjects of FBI Arrests Who Physically Resisted							
Number of Subjects of FBI Arrests Who Were Armed							
Criminal Summons							
Subpoenas Served							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters			
Hostages Held By Terrorists				Government Defendant			
All Other Hostage Situations				Government Plaintiff			
Missing or Kidnaped Children Located				Amount of Suit			
				Settlement or Award			

F. Final Judicial Process:		Judicial District	Central	Calif	Dates	10/2/85	2/3/86
Subject 1 - Name		District	State	Convictions (or Final Judicial Process) Date	Sentence Date	Enter AFA Payment Here	
Subject's Description Code*		1C					

Pretrial		Conviction		Combined Sentence							
Diversion		Title		In-Jail Term		Suspended		Probation		Total Fines	
Dismissal		Section		Yrs		Yrs		Yrs		Yrs	
Acquittal		Counts		Mos		Mos		Mos		Mos	
		18		1962		2		0		5	
		18		894						0	

Subject 2 - Name		Conviction		Combined Sentence							
Pretrial		Title		In-Jail Term		Suspended		Probation		Total Fines	
Diversion		Section		Yrs		Yrs		Yrs		Yrs	
Dismissal		Counts		Mos		Mos		Mos		Mos	
Acquittal											

Subject 3 - Name		Conviction		Combined Sentence							
Pretrial		Title		In-Jail Term		Suspended		Probation		Total Fines	
Diversion		Section		Yrs		Yrs		Yrs		Yrs	
Dismissal		Counts		Mos		Mos		Mos		Mos	
Acquittal											

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

Page 2 -

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

SUBJECT:

ET AL

RICO; ECT

OO:

(Cont.) P. 3

Bureau File Number
183A-1180
Field Office File Number
OC-1
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE agency **

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Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

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16. Show Money Rating
Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveill. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
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A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests		A	B	C		\$	\$	\$	\$
FBI Locates						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed						\$	\$	\$	\$
Criminal Summons		Subpoenas Served				\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists ; All Other Hostage Situations					Government Defendant		Government Plaintiff		
Missing or Kidnaped Children Located					Amount of Suit		Settlement or Award		
					\$		\$		
					\$		\$		
							Enter AFA Payment Here		

F. Final Judicial Process: Judicial District <u>Central Calif</u>		Dates <u>10/2/85</u>		2/3/86																					
Subject 1 - Name -		District <u>State</u>		Convictions (or Final Judicial Process) Date																					
Subject's Description Code* -		Sentence Date		1C																					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Acquittal		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Combined Sentence <table border="1"> <tr> <th colspan="2">In-Jail Term</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> <th rowspan="2">Total Fines</th> </tr> <tr> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$</td> </tr> </table>		In-Jail Term		Suspended		Probation		Total Fines	Yrs	Mos	Yrs	Mos	Yrs	Mos							\$
In-Jail Term		Suspended		Probation		Total Fines																			
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Subject 2 - Name -		District <u>State</u>		Convictions (or Final Judicial Process) Date																					
Subject's Description Code* -		Sentence Date		1C																					
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In-Jail Term		Suspended		Probation		Total Fines																			
Yrs	Mos	Yrs	Mos	Yrs	Mos																				
						\$																			
Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		Title Section Counts		Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.																					
Subject 3 - Name -		District <u>State</u>		Convictions (or Final Judicial Process) Date																					
Subject's Description Code* -		Sentence Date		1C																					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Acquittal		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Combined Sentence <table border="1"> <tr> <th colspan="2">In-Jail Term</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> <th rowspan="2">Total Fines</th> </tr> <tr> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$</td> </tr> </table>		In-Jail Term		Suspended		Probation		Total Fines	Yrs	Mos	Yrs	Mos	Yrs	Mos							\$
In-Jail Term		Suspended		Probation		Total Fines																			
Yrs	Mos	Yrs	Mos	Yrs	Mos																				
						\$																			
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Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#8315)

TEXT:

LA0016 2590245Z

RR HQ

BF

DE LA LAO#0016

R 150245Z SEPT 1986

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR (183-4746) ROUTINE

SAN FRANCISCO [REDACTED] ROUTINE

BT

UNCLAS E F T O

[REDACTED] AKA; ET AL; RICO; ECT; OO; LOS ANGELES

ON SEPTEMBER 11, 1986, A LOS ANGELES FEDERAL GRAND JURY

INDICTED [REDACTED]

FBI NUMBER [REDACTED]

ON ONE COUNT 18 USC 1503 (OOJ) AND THREE COUNTS 18

USC 1623 (PERJURY). [REDACTED] TESTIFIED IN A POST-TRIAL HEARING

OF THE [REDACTED] TRIAL, IN WHICH HE REFUTED HIS GRAND JURY TES-

TIMONY AND DENIED HE WAS CONFIDENTIAL SOURCE IN THE TITLE III

AFFIDAVIT.

[REDACTED] A FORMER SAN FRANCISCO DIVISION INFORMANT, WAS

ARRESTED BY BUREAU AGENTS ON SEPTEMBER 12, 1986. A U.S.

MAGISTRATE DENIED [REDACTED] ANY BAIL AND IMMEDIATELY REMANDED HIM

INTO CUSTODY. [REDACTED] WILL ENTER HIS PLEA BEFORE USDJ JAMES M.

IDEMAN ON SEPTEMBER 16, 1986.

BT

#

58 DEC 30 1986

RECEIVED
TELETYPE UNIT

17 SEP 86 06 58

FEDERAL BUREAU
OF INVESTIGATION

FC/eg

ICC

R-3149

b6
b7C
b7D

183-4746-132

OCT 22 1986

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

183-4746

Bureau File Number

183-1180

Field Office File Number

09

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

Agency of other agency

Case involves

Operation of a public

Agency (Federal, State or Local).

Date 11/6/86

FROM: Los Angeles

SUBJECT: aka; ET AL
RICO; ECT
00: Los Angeles

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
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1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div. Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects) B. Complaints Informations Indictments D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

A. Preliminary Judicial Process (Number of subjects)		B. Complaints	C. Informations	D. Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)	(Explain valuation in remarks)
				1	Property Type Code*	Potential Economic Loss Prevented
B. Arrests, Locations, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*		Recoveries		Restitutions
		A B C				
FBI Arrests -		1				
FBI Locates -						
Local Arrests -						
FBI Subj. Resisted -		Armed -				
		Criminal Summons				
		Local Crim. Summons				

C. Release of Hostages or Children Located (Number of Hostages or Children Located)	E. Civil Matters	Government Defendant	Government Plaintiff
Hostages Held By Terrorists - ; All Other Hostage Situations -	Amount of Suit	\$	\$
Missing or Kidnaped Children Located -	Settlement or Award	\$	\$
		Enter AFA Payment Here	

F. Final Judicial Process: Judicial District Cent. Calif. 11/3/86 12/15/86 No. of Subjects b6 b7C

Subject 1	Subject Description Code* - 8A	Subject 3	Subject Description Code* -
<input checked="" type="checkbox"/> Felony	Conviction	<input type="checkbox"/> Felony	Conviction
<input type="checkbox"/> Misdemeanor	Combined Sentence	<input type="checkbox"/> Misdemeanor	Combined Sentence
	Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos		Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos
<input checked="" type="checkbox"/> Plea	18 1503 1	<input type="checkbox"/> Plea	
<input type="checkbox"/> Trial	18 1623 1	<input type="checkbox"/> Trial	
<input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/> Pretrial Diversion	
Subject 2	Subject Description Code* -	Subject 4	Subject Description Code* -
<input type="checkbox"/> Felony	Conviction	<input type="checkbox"/> Felony	Conviction
<input type="checkbox"/> Misdemeanor	Combined Sentence	<input type="checkbox"/> Misdemeanor	Combined Sentence
	Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos		Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos
<input type="checkbox"/> Plea		<input type="checkbox"/> Plea	
<input type="checkbox"/> Trial		<input type="checkbox"/> Trial	
<input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/> Pretrial Diversion	

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available)

white male, FBI Number

2 JAN 6 1987

2 - Bureau

2 - Field Office (1 - 183-1180); (1 - Admin. Room); (1 - Personnel file)

* See codes on reverse side.

WTW/BAR

(5)